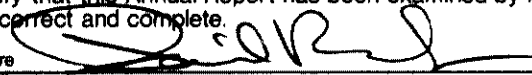


No. 085345	Idaho Corporation Annual Report Form		2. Registered Agent and Office																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 8 OCT 3 PM 2 54	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																														
	1. Mailing Address — Please Correct 085345 HEATH NORTHWEST INC. RICHARD CLARK 3200 BANK OF CALIFORNIA CENTER SEATTLE, WASHINGTON 98164				3. Incorporated Under The Laws of STATE OF WASHINGTON ENTERED OCT 3 1988																												
4. Names and Addresses of Officers and Directors																																	
<table border="1"> <thead> <tr> <th data-bbox="67 402 450 444"></th> <th data-bbox="450 402 773 444">Name</th> <th data-bbox="773 402 1210 444">Street or P.O. Address</th> <th data-bbox="1210 402 1351 444">City</th> <th data-bbox="1351 402 1508 444">State</th> <th data-bbox="1508 402 1647 444">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="67 444 450 487">President:</td> <td data-bbox="450 444 773 487">RICHARD CLARK,</td> <td data-bbox="773 444 1210 487">2323 West Washington Avenue,</td> <td data-bbox="1210 444 1351 487">Yakima,</td> <td data-bbox="1351 444 1508 487">Washington,</td> <td data-bbox="1508 444 1647 487">98903</td> </tr> <tr> <td data-bbox="67 487 450 529">Secretary:</td> <td data-bbox="450 487 773 529">DAVID J. ROWNTREE</td> <td data-bbox="773 487 1210 529">2621 McBain Avenue,</td> <td data-bbox="1210 487 1351 529">Vancouver,</td> <td data-bbox="1351 487 1508 529">B.C.,</td> <td data-bbox="1508 487 1647 529">V6L 2C7</td> </tr> <tr> <td data-bbox="67 529 450 572" rowspan="2">Directors:</td> <td data-bbox="450 529 773 572">WILLIAM J. SLEEMAN</td> <td data-bbox="773 529 1210 572">3174 Travers Avenue,</td> <td data-bbox="1210 529 1351 572">West Vancouver,</td> <td data-bbox="1351 529 1508 572">B.C.,</td> <td data-bbox="1508 529 1647 572">V7V 1G3</td> </tr> <tr> <td data-bbox="450 572 773 614">DAVID J. ROWNTREE</td> <td data-bbox="773 572 1210 614">As above</td> <td data-bbox="1210 572 1351 614"></td> <td data-bbox="1351 572 1508 614"></td> <td data-bbox="1508 572 1647 614"></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	RICHARD CLARK,	2323 West Washington Avenue,	Yakima,	Washington,	98903	Secretary:	DAVID J. ROWNTREE	2621 McBain Avenue,	Vancouver,	B.C.,	V6L 2C7	Directors:	WILLIAM J. SLEEMAN	3174 Travers Avenue,	West Vancouver,	B.C.,	V7V 1G3	DAVID J. ROWNTREE	As above			
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5. Nature of Business Electrical Sign Manufacturing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date September 26, 1988 Name (Typed or Printed) David J. Rowntree Title Secretary																																